

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 17, 2008**

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on November 17, 2008 at 6:30 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Secretary DeVecchio, Trustees Betty Escobosa, and Jean Turner, and Library Director Jeanette Contreras.

Members Absent: Gaeten Wood

Managers Absent: None

Others Present: Caroline Gurkweitz, Jeffry F. Ferre. Library staff, Yesenia Gomez, Gary Bell and Robert Housley.

ADOPTION OF AGENDA It was moved by Trustee Turner and seconded by Trustee Escobosa to adopt the agenda as presented.

AYES:	Shkoler, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	Wood

ORAL COMMUNICATIONS

Robert Housley was introduced to the Board as the Interim Administration Services Manager.

Jeffry F. Ferre, Legal Counsel was introduced and will be discussing the Facilities Impact Fee.

FRIENDS FOUNDATION REPORT

Trustee Turner reported that the Friends Foundation are still trying to find an author for the Author's Luncheon.

TRUSTEE REPORTS

President Shkoler reported that he participated at the Shake Out Drill and attended the PLFF Board Meeting.

Secretary DeVecchio nothing to report at this time.

Trustee Turner reported she attended the PLFF Board Meeting.

Trustee Escobosa nothing to report at this time.

CONSENT CALENDAR

It was moved by Trustee Escobosa and seconded by Trustee Turner to approve Agenda Items 8-28:

AYES:	Shkoler, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	Wood

Minutes of the October 22, 2008 meeting.

Nonstandard Claims in excess of \$300.

Claims forwarded by the Library Director and Trustees.

Current Claims and Payroll.

FY2008-2009 Cash Flow Analysis through October 2008 and the Schedule of Anticipated Property Tax Revenues for FY2008-2009 as Provided by the Orange County Auditor and recommendation that no funds be transferred at this time.

Financial Reports for October 2008

Balance Sheet for October 2008

Acquisitions Report for October 2008

Entrepreneurial Report for October 2008

**GENERAL CONSENT
REPORTS**

It was moved by Secretary DeVecchio and seconded by Trustee Turner to approve Agenda Items 17-21:

AYES:	Shkoler, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	Wood

Personnel Report for October 2008

Circulation Report for October 2008

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority

Status Report on Partnerships with Community Organizations

Status Report on Active Grant Applications

STAFF REPORTS

It was moved by Trustee Escobosa and seconded by Secretary DeVecchio to approve Agenda Items 22-28:

AYES:	Shkoler, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	Wood

Director's Report for October 2008

Interim Library Services Manager's Report for October 2008

Children's Services Report for October 2008

Placentia Library Literacy Services Report for October 2008

Reference and Adult Services Report for October 2008

Placentia Library Web & Technology Report for October 2008

**CONTINUING
BUSINESS-LIBRARY
FACILITIES IMPACT
FEE**

It was moved by Secretary DeVecchio and seconded by Trustee Turner to approve agreement with the City of Placentia for collection of Library Facilities Impact Fee:

AYES: Shkoler, DeVecchio, Escobosa, Turner
NOES: None
ABSTAIN: None
ABSENT: Wood

It was moved by Secretary DeVecchio and seconded by Trustee Escobosa to authorize District Staff and Legal Council to take necessary action to complete the execution and implementation of the agreement:

AYES: Shkoler, DeVecchio, Escobosa, Turner
NOES: None
ABSTAIN: None
ABSENT: Wood

**NEW BUSINESS-
SUBORDINATION OF
PASS-THROUGH
PAYMENT**

It was moved by Secretary DeVecchio and seconded by Trustee Escobosa to authorize District Staff to not respond to letter and after 45 days it would be approved:

AYES: Shkoler, DeVecchio, Escobosa, Turner
NOES: None
ABSTAIN: None
ABSENT: Wood

CLOSED SESSION

The Board took action to decline the claim based on deficiencies and insufficient information.

**AGENDA
PREPARATION**

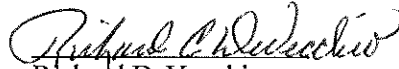
Agenda Preparation for the November Regular Meeting will be held on Monday, December 15, 2008 at 6:30 P.M.

ADJOURNMENT

The Regular Meeting of the Placentia Library District for November 17, 2008 adjourned at 7:45 P.M.

NEXT MEETING

Regular Meeting will be held on Monday, December 15, 2008 at 6:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees